

Policy Committee Meeting Notes June 6, 2017

2nd Reading

DJD – Performance Bond and Assurance Requirements OK

DK – Payment Procedures OK

DLBA – Deferred Compensation Vendors

Page 1, 3rd paragraph, Last sentence, delete “However,” and capitalize the “E”
4th paragraph, last sentence, delete “The”

Page 2, 3rd paragraph, 3rd /4th line, delete “must also”

Page 3, delete bullets for pre-tax and Roth after-tax

Page 4, 2nd bullet, 2nd line, add “Plan” and a period to end of sentence

Page 5, 3rd bullet, change “participate” to “participant”

Distributions - 457 Plan distribution age of 70½? The plan allows participants who are still working at age 70 ½ to begin taking distributions in the calendar year they attain age 70½. A 403(b) allows access to funds at age 59½.

Hardship Withdrawal, 1st line, change “the” to “an”

Page 7&8, IV., 4th line & 1st bullet, 4th line, add “(457(b) Plan)”

Page 9, 4), 4th line, change “of” to “or”

Page 10, 10) change “in to” to “into”

DLC – Expense Reimbursement

Change numbers to bullets

EFA – School Wellness

Reference MAPSD throughout policy

Page 1, last paragraph, the wellness plan will be reviewed every three years by the District Administrator and policy implementation status and follow-up will be reported to the board and administration.

Page 2, 1st paragraph, 3rd line, delete “that” and add an “s” to student

1st Reading

BFG – Policy Review & Evaluation

Update review schedule

Policy CI will be reviewed annually in June.

Policy EFA will be reviewed every three years in June.

DLCA – Mileage Reimbursement OK

DM – Cash In School Buildings

2nd line, Change “moneys” to “All money” and add “and placed in a locked receptacle until deposited into the appropriate financial institution.”

Delete last sentence.

DN – School Properties Disposal

Change letters to bullets

RVA-DB – Operational Budget and Agreements
Reference RVA & MAPSD throughout policy
Policy revisions as provided by Charlie Heckel

Discussion/Consideration/Review

BFF – Emergency Policy Suspension OK

CI – Temporary Administrative Arrangements OK

EB – Safety Program

1st paragraph, 1st line, change “school” to “building”

2nd paragraph, 1st line, delete “The”

3rd paragraph, 1st line, delete “of the district schools.”

EBC – Emergency Plans

2nd paragraph, 2nd & 3rd line, delete “the”

EBCD – Emergency School Closing OK

EBCE – District Safety Response – Recommend to DELETE

Professional Staff Handbook - 6.10 Retirement Benefits & Recognition

Continue to consider adding an exception for staff resigning with 20 years of service that haven't met the age of 55, will be eligible for this one-time benefit.

Actuarial data will be available end of April, early May

Support Staff Handbook - 6.10 Retirement Benefits & Recognition

Continue to consider adding an exception for staff resigning with 20 years of service that haven't met the age of 55, will be eligible for this one-time benefit.

Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition

Continue to consider adding an exception for staff resigning with 20 years of service that haven't met the age of 55, will be eligible for this one-time benefit.

The next policy meeting will be held on Wednesday, August 2, 2017.